

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: CRIMINAL JUSTICE & PUBLIC SAFETY

DATE: JULY 20, 2016

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: WOOD
GIRARD
FRASIER
BROCK
SIMPSON
VANSELOW
MONTESI
BRAYMER
MACDONALD

OTHERS PRESENT:

SHAWN LAMOUREE, UNDERSHERIFF
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
BRIAN REICHENBACH, COUNTY ATTORNEY
MARY ELIZABETH KISSANE, ASSISTANT COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
FRANK E. THOMAS, WARREN COUNTY BUDGET OFFICER
SUPERVISORS BEATY
CONOVER
LEGGET
MCDEVITT
MERLINO
SOKOL
STROUGH
DON LEHMAN, *THE POST STAR*
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: DICKINSON
SEEBER

Please note, the following contains a summarization of the July 20, 2016 meeting of the Criminal Justice and Public Safety Committee; the meeting in its entirety can be viewed on the Warren County website using the following link:

<http://www.warrencountyny.gov/gov/comm/Archive/2016/criminal/>

Ms. Wood called the meeting of the Criminal Justice & Public Safety Committee to order at 10:05 a.m.

Motion was made by Mrs. Frasier, seconded by Mr. Girard and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to Shawn Lamouree, Warren County Undersheriff, who distributed copies of the agenda packet to the Committee members; *a copy of the agenda packet is on file with the minutes.*

Commencing the agenda review, Undersheriff Lamouree presented the following requests:

- 1) To authorize Patrol Officers Palmer and Habshi to attend Taser Instructor School on September 15 – 16, 2016 in Fort Edward, New York.

Motion was made by Mr. Girard, seconded by Mr. MacDonald and carried unanimously to approve the aforementioned request. *A copy of the Authorization to Attend Meeting or Convention form is on file with the meeting minutes.*

- 2) To authorize out-of-State travel for Major LaFarr and Lieutenant Corsones to attend the Project Lifesaver 13th Annual Conference on September 24 – 30, 2016 in Las Vegas, NV.

Motion was made by Mr. Montesi, seconded by Mr. Simpson and carried unanimously to approve the aforementioned request and the necessary resolution was authorized for the August 19th Board meeting. *A copy of the Authorization to Attend Meeting or Convention form is on file with the meeting minutes.*

- 3) To fill the vacant position of Cook #2, Base Salary of \$33,666.49, due to retirement.

Motion was made by Mr. Montesi, seconded by Mr. MacDonald and carried unanimously to approve the request and refer same to the Finance, Personnel & Higher Education Committee for reporting purposes. *A copy of the Notice of Intent to Fill Vacant Position form is on file with the minutes.*

- 4) To authorize an Intermunicipal Agreement with the Town of Horicon to provide boat patrol law enforcement services for the portion of Schroon Lake located within the Town of Horicon.

Motion was made by Mr. MacDonald, seconded by Mr. Montesi and carried unanimously to approve the request and the necessary resolution was authorized for the August 19th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

- 5) To authorize a new contract with Black Creek Integrated Systems Corp., to provide software updates and support services for the inmate management system.

Motion was made by Mr. Girard, seconded by Mr. Vanselow and carried unanimously to approve the request and the necessary resolution was authorized for the August 19th Board Meeting. *A copy of the resolution request form is on file with the minutes.*

Proceeding to the Topics for Discussion portion of the agenda, Undersheriff Lamouree, apprised that the Sheriff's Office was not in compliance with the change in fire codes administered by New York State which required that carbon monoxide detectors be installed anywhere in the building where there was burning of fossil fuels. He stated the project cost was not to exceed \$11,921.36, and added although they were not aware of the expense during the budget process last year, there was funding available within the existing budget.

There being no further business to come before the Criminal Justice & Public Safety Committee, on motion made by Mr. Simpson and seconded by Mrs. Frasier, Ms. Wood adjourned the meeting at 10:09 a.m.

Respectfully submitted,
Leslie Lovelace, Secretary to the Clerk of the Board